

OFFICE USE ONLY (Document #)

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-01/31/01--01030--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JPS INVESTMENTS CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
01 JAN 31 AM 10:24  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
JPS INVESTMENTS CORP.

FILED  
01 JAN 31 PM 1:24  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

ARTICLE I

The name of this Corporation shall be: JPS INVESTMENTS CORP.

ARTICLE II

This Corporation may engage in the transaction of any or all-lawful business for which a Corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock, which the Corporation is authorized to have outstanding at any time, shall be 500,000 shares of common stock, with a par value of \$ 0.01 per share.

ARTICLE IV

The shareholders of this Corporation shall have preemptive rights to acquire non issued of treasury shares of the Corporation or securities of the Corporation Convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be located at:

3668 San Simeon Circle  
Weston, FL 33331

WITH THE corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities or countries as may from time be authorized by its Board of Directors.

#### ARTICLE VII

The initial registered office of Corporation shall be at:

3668 San Simeon Circle  
Weston, FL 33331

#### ARTICLE VIII

The initial registered agent at such address shall be:

Raul A. Leoni

#### ARTICLE IX

This Corporation shall at times have at least One (1) Director who shall conduct the business of the Corporation as Board of Directors. The stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

#### ARTICLE X

The name and address of the members of the First Board of Directors who shall hold office until the first annual meeting of shareholders and or until their earlier resignation, removal from office, or death is:

Raul A. Leoni (Pres.)  
3668 San Simeon Circle  
WESTON, FL 33331

#### ARTICLE XI

The name and addresses of the incorporator are:

Raul A. Leoni  
3668 San Simeon Circle  
WESTON, FL 33331

## ARTICLE XII

The by-laws of this Corporation may be created, amended, charged or replaced by either the stockholders or the Directors of the Corporation at any duly scheduled special meeting called for that purpose.

I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts herein stated are true correct and accordingly hereto set my hand and seal.

This 30 day of JAN 2001

  
Raul A. Leoni

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the Undersigned Corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office, and registered agent in the State of Florida.

1. The name of the Corporation is:

JPS INVESTMENTS CORP.

2. The name and address of the registered agent and office is:

Raul A. Leoni  
3668 San Simeon Circle

WESTON, FL 33331

X Signature Rail G. Lewis

Date 1/30/01

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.

X Signature Rail G. Lewis

Date 1/30/01

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01 JAN 31 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA